

## BOARD OF FINANCE

August 9, 2012

Regular Meeting of the Board of Finance, Wednesday, August 15, 2012, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held May 23, 2012
2. OLD BUSINESS
  - a. Resolutions FY 2011-2012 Budget Transfers
  - b. Other
3. NEW BUSINESS
  - a. July 31, 2012
    - Report of Budget
    - Report of Revenue
    - Special Funds
    - Board of Education Accounting
  - b. Other
4. Resolution Spring Road Bridge
5. Resolution Road Paving, Construction of a Public Works Garage and Renovations to Town Firehouses
6. Public Comment
7. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.